# Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 1 of 31 Bank of America

P.O. Box 15726
Wilmiongton, DE. 19886-5726

Bank of America P.O. Box 45224 Jacksonville, FL. 32232

Citi Cards P.O. Box 688907 De Moines, !A 50368

Fashion Bug 1103 Allen Dr. Medford, OH. 45150 B1 (Official F@ 13793 | Doc 1 | Filed 05/30/08 | Entered 05/30/08 | 10:43:24 | Desc Main United States Bankruptum Centre Page 2 of 31 **Voluntary Petition** Northern District of Illinois Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Lopez, Anabel, All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more than one, state all): 8668 than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): **3221 W. Thomas** Chicago, IL. ZIP CODE ZIP CODE 60651 County of Residence or of the Principal Place of Business County of Residence or of the Principal Place of Business: Cook Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ■ Health Care Business ☐ Chapter 15 Petition for **√** Chapter 7 ☐ Single Asset Real Estate as defined in 11 Individual (includes Joint Debtors) Recognition of a Foreign Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 Railroad Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities. Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) **Nature of Debts** Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 100-200-50-1,000-5,001-10,001-25,001-50,001-Over 99 199 10 000 100 000 100 000 5 000 25,000 50,000 Estimated Assets  $\mathbf{\Lambda}$ \$50,001 to \$50,000,001 \$100,000,001 \$0 to \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 \$1 to \$10 to \$50 to \$1 billion billion million million million million million Estimated Liabilities  $\mathbf{\Lambda}$  $\Box$  $\Box$ \$500,001 to \$1,000,001 \$100,000,001 \$10,000,001 \$50,000,001 \$50,001 to \$100,001 to \$500,000,001 More than \$1 \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 \$500,000 billion to \$1 billion million million million million million

B 1 (Omciai For	##S@@##\$#13793	8 Entered 05/30/08 10:43:24	Desc Markin B1, Page 2				
Voluntary Peti (This page must	tion Document be completed and filed in every case)	Name General State of					
	All Prior Bankruptcy Cases Filed Within La	ast 8 Years (If more than two, attach additional sheet.)					
Location Where Filed:	NONE	Case Number:	Date Filed:				
Location Where Filed:		Case Number:	Date Filed:				
	Pending Bankruptcy Case Filed by any Spouse, Partner o	or Affiliate of this Debtor (If more than one, attach ad	lditional sheet)				
Name of Debtor: <b>NONE</b>		Case Number:	Date Filed:				
District:		Relationship:	Judge:				
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).  Exhibit A is attached and made a part of this petition.  X  5/28/2008							
		Signature of Attorney for Debtor(s)  Martin Y. Joseph	Date <b>1369563</b>				
	Exi	hibit C	1505505				
	n or have possession of any property that poses or is alleged to pose a bit C is attached and made a part of this petition.	threat of imminent and identifiable harm to public heal	th or safety?				
	Ext	nibit D					
(To be completed by	y every individual debtor. If a joint petition is filed, each spouse mus	st complete and attach a separate Exhibit D.)					
_	•						
_	completed and signed by the debtor is attached and made a part of t	his petition.					
If this is a joint petit	ion:						
Exhibit D	also completed and signed by the joint debtor is attached and made	a part of this petition.					
		ding the Debtor - Venue / applicable box)					
☑	Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180		ays immediately				
	There is a bankruptcy case concerning debtor's affiliate. general pa	artner, or partnership pending in this District.					
Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.							
		des as a Tenant of Residential Property pplicable boxes.)					
	Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).						
		(Name of landlord that obtained judgment)					
		(Address of landlord)					
	Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and						
	Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.						
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).						

B 1 (Official F@ அத் மு இ 13793 Doc 1 Filed 05/30/08	B Entered 05/30/08 10:43:24 Desc Mark B1, Page 3				
Voluntary Petition Document	Nanage 4 of 31				
(This page must be completed and filed in every case)	Anabel Lopez				
Sign	atures				
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative				
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.				
chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	(Check only <b>one</b> box.)				
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	☐ I request relief in accordance with chapter 15 of Title 11, United States Code.  Certified Copies of the documents required by § 1515 of title 11 are attached.				
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.				
X /s/ Anabel Lopez	X Not Applicable				
Signature of Debtor Anabel Lopez	(Signature of Foreign Representative)				
X Not Applicable					
Signature of Joint Debtor	(Printed Name of Foreign Representative)				
Telephone Number (If not represented by attorney)					
5/28/2008 Date	Date				
Signature of Attorney	Signature of Non-Attorney Petition Preparer				
X	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the				
Martin Y. Joseph Bar No. 1369563	debtor with a copy of this document and the notices and information required under 11				
Printed Name of Attorney for Debtor(s) / Bar No.	U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable				
•	by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor,				
Martin Y. Joseph Firm Name	as required in that section. Official Form 19 is attached.				
1541 W. Chicago Avenue Chicago, IL. 60622					
Address	Not Applicable				
	Printed Name and title, if any, of Bankruptcy Petition Preparer				
312-243-0050 312-243-0053	C. 11.C. 12 - 12 - 40.4 . Explanators - 44.5				
Telephone Number 5/28/2008	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)				
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	Address				
certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address				
Signature of Debtor (Corporation/Partnership)	X Not Applicable				
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the	D.				
debtor.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or				
The debtor requests the relief in accordance with the chapter of title 11, United States	partner whose Social-Security number is provided above.				
Code, specified in this petition.  X Not Applicable	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.				
X INCLASPIRABLE Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form				
	for each person.				
Printed Name of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or				
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.				
Date					

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Page 5 of 31 Document Official Form 1, Exhibit D (10/06)

#### **UNITED STATES BANKRUPTCY COURT**

#### **Northern District of Illinois**

In re: Anabel Lo		Case No.	(if known)
	NDIVIDUAL DEBTOR'S STAT CREDIT COUNSELING R		·
counseling listed below. dismiss any case you do will be able to resume co	ist be able to check truthfully one of you cannot do so, you are not eligifile. If that happens, you will lose willection activities against you. If you may be required to pay a second on activities.	gible to file a bankruptcy case, and whatever filing fee you paid, and your case is dismissed and you file a	d the court car our creditors another
	ebtor must file this Exhibit D. If a joint play one of the five statements below and		
counseling agency approve for available credit counsel	180 days <b>before the filing of my bar</b> d by the United States trustee or banl ng and assisted me in performing a rethe services provided to me. Attach a through the agency.	kruptcy administrator that outlined th elated budget analysis, and I have a	ne opportunities certificate
counseling agency approve for available credit counsel certificate from the agency agency describing the serv	180 days before the filing of my band by the United States trustee or banding and assisted me in performing a redescribing the services provided to mices provided to you and a copy of anys after your bankruptcy case is filed.	kruptcy administrator that outlined th elated budget analysis, but I do not he. You must file a copy of a certificat	ne opportunities nave a te from the
obtain the services during t merit a temporary waiver o	t I requested credit counseling service the five days from the time I made my f the credit counseling requirement so for determination by the court.] [Summ	request, and the following exigent ci I can file my bankruptcy case now.	ircumstances
your request. You must s bankruptcy case and pro- copy of any debt manage can be granted only for c within the 30-day period.	isfied with the reasons stated in yo till obtain the credit counseling bri mptly file a certificate from the age ment plan developed through the ause and is limited to a maximum of Failure to fulfill these requirements your reasons for filing your bankricase may be dismissed.	efing within the first 30 days after ncy that provided the briefing, tog agency. Any extension of the 30-da of 15 days. A motion for extension s may result in dismissal of your c	you file your gether with a ay deadline n must be filed case. If the
statement.] [Must be accor	quired to receive a credit counseling but the panied by a motion for determination pacity. (Defined in 11 U.S.C. § 109(h)	by the court.]	

mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial

unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or

☐ Active military duty in a military combat zone.

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being

responsibilities.);

through the Internet.);

Case 08-1379 Official Form 1, Exh		Filed 05/30/08 Document cont.	Entered 05/30/08 10:43:24 Page 6 of 31	Desc Main			
5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. ' 109(h) does not apply in this district.							
I certify under penalty of perjury that the information provided above is true and correct.							
Signature of Debtor: /s/ Anabel Lopez Anabel Lopez							
Date: 5/28/2008							

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 7 of 31

B6A (Official Form 6A) (12/07)

In re:	Anabel Lopez	Case No.	
	Debtor	.,	(If known)

# **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
	Total	>	0.00	

(Report also on Summary of Schedules.)

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 8 of 31

**B6B (Official Form 6B) (12/07)** 

In re	Anabel Lopez	Case No.	
	Debtor	(If known)	

# **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand		Cash		100.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Savings Account Banco Popular		85.00
Security deposits with public utilities, telephone companies, landlords, and others.		Security Deposit with Landlord		1,000.00
Household goods and furnishings, including audio, video, and computer equipment.		Computer		100.00
Household goods and furnishings, including audio, video, and computer equipment.		Furniture & Tv Set		300.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6. Wearing apparel.		Necessary Wearing Apparal		300.00
7. Furs and jewelry.	Χ			
Firearms and sports, photographic, and other hobby equipment.	X			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	X			
10. Annuities. Itemize and name each issuer.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		401k plan at work		2,000.00
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14. Interests in partnerships or joint ventures. Itemize.	Х			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Х			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.		Back Child Support		2,000.00

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 9 of 31

B6B (Official Form 6B) (12/07) -- Cont.

In re	Anabel Lopez		Case No.	
	Debto	r	,	(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
<ol> <li>Licenses, franchises, and other general intangibles. Give particulars.</li> </ol>	Х			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2005 Nissan Sentra		11,000.00
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Χ			
28. Office equipment, furnishings, and supplies.	Х			
<ol> <li>Machinery, fixtures, equipment and supplies used in business.</li> </ol>	Х			
30. Inventory.	Χ			
31. Animals.	Χ			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Χ			
35. Other personal property of any kind not already listed. Itemize.	X			
		1 continuation sheets attached Tota	al >	\$ 16,885.00

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 10 of 31

B6C (Official Form 6C) (12/07)

In re	Anabel Lopez		Case No.	
		Debtor	,	(If known)

# **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875

☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
2005 Nissan Sentra	735 ILCS 5/12-1001(c)	2,400.00	11,000.00
401k plan at work	735 ILCS 5/12-704	2,000.00	2,000.00
Back Child Support	735 ILCS 5/12-1001(g)(4)	2,000.00	2,000.00
Cash	735 ILCS 5/12-1001(b)	100.00	100.00
Computer	735 ILCS 5/12-1001(b)	100.00	100.00
Furniture & Tv Set	735 ILCS 5/12-1001(b)	300.00	300.00
Necessary Wearing Apparal	735 ILCS 5/12-1001(a),(e)	300.00	300.00
Savings Account Banco Popular	735 ILCS 5/12-1001(b)	85.00	85.00
Security Deposit with Landlord	735 ILCS 5/12-1001(b)	1,000.00	1,000.00

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 11 of 31

B6D (Official Form 6D) (12/07)

In re	Anabel Lopez	Case No.	
	Debtor	(If known)	_

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 65010002633830  Bank of America P.O. Box 45224 Jacksonville, FL. 32232			Security Agreement 2005 Nissan Sentra VALUE \$11,000.00				10,472.00	0.00

continuation sheets attached

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 10,472.00	\$ 0.00
\$ 10,472.00	\$ 0.00

(Report also on Summary of (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

Document

Debtor

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Page 12 of 31

B6E (Official Form 6E) (12/07)

**Anabel Lopez** In re

Cas

ise No.	
	(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or sonsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in J.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арр	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the continuous or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying ependent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
ces	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of remors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 07 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated
ano	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or ther substance. 11 U.S.C. § 507(a)(10).
adiu	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of streent.

1 continuation sheets attached

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 13 of 31

B6E (Official Form 6E) (12/07) - Cont.

In re	Anabel Lopez		Case No.	
	Anaber Lopez	Debtor	,	(If known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of

Schedule E. Report also on the Summary of Schedules.)

Total >

(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

0.00			
	\$	0.00	\$ 0.00
	0.00		

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 14 of 31

B6F (Official Form 6F) (12/07)

In re	Anabel Lopez		Case No.	
	•	Dobtor	(If known)	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
						10,849.00
l	•	Credit Card				
						2,273.00
I		Credit card				
		CreditCard				200.00
	CODEBTOR	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE  Credit Card  Credit card	Credit Card  Credit card	Credit Card  Credit card	Credit Card  Credit card

0 Continuation sheets attached

Subtotal > \$ 13,322.00

Total > Chedule F.)

Martin Y. Joseph 1369563 Martin Y. Joseph 1541 W. Chicago Avenue Chicago, IL. 60622

312-243-0050 Attorney for the Petitioner(s)

# UNITED STATES BANKRUPTCY COURT

Northern District of Illinois

In Re:

Debtor: **Anabel Lopez**Social Security Number: **8668** 

Case No:

Chapter 7

**Numbered Listing of Creditors** 

	Creditor name and mailing address	Category of Claim	Amount of Claim
1.	Bank of America P.O. Box 15726 Wilmiongton, DE. 19886-5726	Unsecured Claims	\$ 10,849.00
2.	Bank of America P.O. Box 45224 Jacksonville, FL. 32232	Secured Claims	\$ 10,472.00
3.	Citi Cards P.O. Box 688907 De Moines, !A 50368	Unsecured Claims	\$ 2,273.00
4.	Fashion Bug 1103 Allen Dr. Medford, OH. 45150	Unsecured Claims	\$ 200.00

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 16 of 31

In re:	Anabel Lopez	Case No

(The penalty for making a false statement or concealing property is a fine up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. secs. 152 and 3571.)

# **DECLARATION**

I, **Anabel Lopez**, named as debtor in this case, declare under penalty of perjury that I have have read the foregoing Numbered Listing of Creditors, consisting of **1 sheet** (not including this declaration), and that it is true to the best of my information and belief.

Signature: /s/ Anabel Lopez

**Anabel Lopez** 

Dated: <u>5/28/2008</u>

Ca	se 08-13793	Doc 1	Filed 05/30/08	Entered 05/30/08 10:43:24	Desc Main
B6G (Official Form	n 6G) (12/07)		Document	Page 17 of 31	

n re:	Anabel Lopez		Case No.	
		Debtor	,	(If known)

# **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

☑ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case 08-13793	Doc 1	Filed 05/30/08 Document	Entered 05/30/08 10:43:24 Page 18 of 31	Desc Main
B6H (Official Form 6H) (12/07)		2 oodom	. ago 10 0. 01	
In re: Anabel Lopez			Case No.	16 I
		Debtor		lf known)
	SC	HEDULE H	- CODEBTORS	
☑ Check this box if debtor has	no codebtors			
			ı	
NAME AND ADDRE	SS OF CODE	BTOR	NAME AND ADDRESS O	CREDITOR

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main B6I (Official Form 6I) (12/07) Document Page 19 of 31

In re	Anabel Lopez	Case No.	
	Debtor	_	(If known)

# SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: <b>Divorced</b>	DEPENDENTS OF	DEBTOR AND SPOUSE	EBTOR AND SPOUSE			
	RELATIONSHIP(S):		AGE(S):			
	Mother		71			
	Daughter		13			
Employment:	DEBTOR	SPOUSE				
Occupation	Assembler					
Name of Employer	Grayhill Inc.					
How long employed	5 years					
	561 Hillgrove Ave LaGrange, IL. 60525					
INCOME: (Estimate of avera case filed)	age or projected monthly income at time	DEBTOR	SPOUSE			
1. Monthly gross wages, sala		\$1,899.73	\$			
(Prorate if not paid mor 2. Estimate monthly overtime	• •		\$			
3. SUBTOTAL		\$1,899.73	\$			
4. LESS PAYROLL DEDUC	CTIONS					
a. Payroll taxes and so	cial security	\$404.32				
b. Insurance		\$ 43.33				
c. Union dues		\$	\$			
d. Other (Specify)	401k	\$\$	\$			
5. SUBTOTAL OF PAYRO	LL DEDUCTIONS	\$\$ 485.66	\$			
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$1,414.07	\$			
•	ration of business or profession or farm					
(Attach detailed statem	,	\$ 0.00	<u> </u>			
<ul><li>8. Income from real property</li><li>9. Interest and dividends</li></ul>		\$ <u>0.00</u> \$ 0.00	·			
	sourcest normanta navable to the debter for the	\$0.00	Φ			
	support payments payable to the debtor for the dependents listed above.	\$359.64	\$			
11. Social security or other g		\$ 627.00	\$			
(Specify) Mother's Soc	-	\$\$ 0.00				
<ul><li>12. Pension or retirement inc</li><li>13. Other monthly income</li></ul>	come	Ψ0.00	Ψ			
•						
(Specify)		\$\$	\$			
14. SUBTOTAL OF LINES	7 THROUGH 13	\$986.64	_ \$			
15. AVERAGE MONTHLY	NCOME (Add amounts shown on lines 6 and 14)	\$ 2,400.71	\$			
16. COMBINED AVERAGE totals from line 15)	MONTHLY INCOME: (Combine column	\$ 2,40	0.71			

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.:

Case 08-13793	Doc 1		Entered 05/30/08 10:43:2	4 Desc Main
B6I (Official Form 6I) (12/07) - Cont.		Document	Page 20 of 31	
In re Anabel Lopez			Case No.	

Debtor (If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

NONE

Entered 05/30/08 10:43:24 Desc Main Case 08-13793 Doc 1 Filed 05/30/08 Page 21 of 31 Document

**B6J (Official Form 6J) (12/07)** 

In re Anabel Lopez	_	Case No.	
Debtor	,		(If known)

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate

any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly exper differ from the deductions from income allowed on Form22A or 22C.	nses calculated on	this form may
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate household. Complete a separate household.	arate schedule of	
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,000.00
a. Are real estate taxes included? Yes No ✓		<u> </u>
b. Is property insurance included? Yes No ✓		
2. Utilities: a. Electricity and heating fuel	\$	100.00
b. Water and sewer	\$	0.00
c. Telephone	\$	35.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)		0.00
4. Food	\$	500.00
5. Clothing	\$	200.00
6. Laundry and dry cleaning	\$	90.00
7. Medical and dental expenses	\$	150.00
8. Transportation (not including car payments)	\$	160.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	75.00
10. Charitable contributions	\$	20.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	0.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	<del></del>	
a. Auto	\$	0.00
b. Other	\$	0.00
14. Alimony, maintenance, and support paid to others		,
15. Payments for support of additional dependents not living at your home	\$ <u> </u>	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ <u> </u>	0.00
17. Other Allowance for Daughter	* <u> </u>	0.00 30.00
Allowance for Baughter		30.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,		
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	2,360.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the	filing of this docu	ment:
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	2,400.71
b. Average monthly expenses from Line 18 above	\$	2,360.00
c. Monthly net income (a. minus b.)	\$	40.71

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 22 of 31

Form 6 - Statistical Summary (12/07)

#### United States Bankruptcy Court Northern District of Illinois

n re	Anabel Lopez	Ca	Case No.	
	Debtor	CI	hapter	7
			_	

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

\_ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 2,400.71
Average Expenses (from Schedule J, Line 18)	\$ 2,360.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 2,259.37

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$13,322.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$13,322.00

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 23 of 31

B6 Summary (Official Form 6 - Summary) (12/07)

### United States Bankruptcy Court Northern District of Illinois

In re Anabel Lopez		Case No.	
·	Debtor	Chapter <b>7</b>	

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 0.00		
B - Personal Property	YES	2	\$ 16,885.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 10.472.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 13.322.00	
G -Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	2			\$ 2,400.71
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 2,360.00
тот.	AL	13	\$ 16,885.00	\$ 23,794.00	

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 24 of 31

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re	Anabel Lopez	Case No.	
	Debtor		(If known)

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.			·	15
Date:	5/28/2008	Signature:	/s/ Anabel Lopez	
		-	Anabel Lopez	
				Debtor
		[If joint case	e, both spouses must sign]	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 25 of 31

B7 (Official Form 7) (12/07)

# UNITED STATES BANKRUPTCY COURT Northern District of Illinois

In re:	Anabel Lopez	Case No	
	Debtor	(If known)	

#### STATEMENT OF FINANCIAL AFFAIRS

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
20,000.00	Wages	2006
19,000.00	Wages	2007
9,000.00	Wages	2008

#### 2. Income other than from employment or operation of business

None ✓ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

#### 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None **☑**  a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF DATES OF AMOUNT AMOUNT CREDITOR PAYMENTS PAID STILL OWING

Document Page 26 of 31

None  $\mathbf{\Lambda}$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS**  **AMOUNT** PAID OR VALUE OF **TRANSFERS** 

**AMOUNT** STILL **OWING** 

2

None  $\mathbf{\Delta}$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF **PAYMENT**  **AMOUNT** PAID

**AMOUNT** STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None Ø

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATIO

STATUS OR DISPOSITION

None M

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE OF BENEFIT PROPERTY WAS SEIZED **SEIZURE PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None  $\mathbf{\Delta}$ 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

#### Document Page 27 of 31

#### 6. Assignments and receiverships

None  $\square$ 

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

TERMS OF

\$1650.00 + \$299.00 court costs

3

NAME AND ADDRESS DATE OF **ASSIGNMENT** OF ASSIGNEE **ASSIGNMENT** OR SETTLEMENT

None V

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION NAME AND ADDRESS OF COURT DATE OF AND VALUE OF OF CUSTODIAN CASE TITLE & NUMBER **ORDER PROPERTY** 

#### 7. Gifts

None  $\mathbf{\Lambda}$ 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS **DESCRIPTION** RELATIONSHIP OF PERSON TO DEBTOR. DATE AND VALUE OF OR ORGANIZATION IF ANY OF GIFT **GIFT** 

#### 8. Losses

None  $\mathbf{\Lambda}$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**DESCRIPTION** DESCRIPTION OF CIRCUMSTANCES AND, IF AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF **PROPERTY** BY INSURANCE, GIVE PARTICULARS LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS DATE OF PAYMENT. AMOUNT OF MONEY OR OF PAYEE NAME OF PAYOR IF **DESCRIPTION AND VALUE** OTHER THAN DEBTOR OF PROPERTY

Martin Y. Joseph 1541 W. Chicago Avenue Chicago, IL. 60622

Document Page 28 of 31

#### 10. Other transfers

None  $\mathbf{\Lambda}$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY **TRANSFERRED** AND VALUE RECEIVED

4

None  $\square$ 

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER **DEVICE** 

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY

#### 11. Closed financial accounts

None  $\mathbf{\Delta}$ 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR **AMOUNT AND** DIGITS OF ACCOUNT NUMBER, DATE OF SALE AND AMOUNT OF FINAL BALANCE **OR CLOSING** 

#### 12. Safe deposit boxes

None  $\mathbf{\Lambda}$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITOR **CONTENTS** IF ANY

#### 13. Setoffs

None V

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF **SETOFF** 

AMOUNT OF **SETOFF** 

Page 29 of 31 Document

#### 14. Property held for another person

List all property owned by another person that the debtor holds or controls. None

> NAME AND ADDRESS **DESCRIPTION AND VALUE**

OF OWNER OF PROPERTY LOCATION OF PROPERTY

5

#### 15. Prior address of debtor

None If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** DATES OF OCCUPANCY NAME USED

3409 W. Pierce Same 5/1/05-9/1/06

Chicago, II 60651

#### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

 $oldsymbol{Q}$ 

None

V

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None  $\square$ 

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF **ENVIRONMENTAL** 

**ADDRESS** OF GOVERNMENTAL UNIT NOTICE LAW

None  $\mathbf{\Lambda}$ 

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND NAME AND ADDRESS DATE OF **ENVIRONMENTAL ADDRESS** OF GOVERNMENTAL UNIT NOTICE LAW

Case 08-13793	Doc 1	Filed 05/30/08	Entered 05/30/08 10:43:24	Desc N
		Document	Page 30 of 31	

None  $\mathbf{\nabla}$ 

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION 6

#### 18. Nature, location and name of business

None  $\square$ 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN NATURE OF **BUSINESS** 

**BEGINNING AND ENDING** 

**DATES** 

None  $\square$ 

NAME

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS** 

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 5/28/2008 Signature /s/ Anabel Lopez of Debtor **Anabel Lopez** 

Case 08-13793 Doc 1 Filed 05/30/08 Entered 05/30/08 10:43:24 Desc Main Document Page 31 of 31

Form 8 (10/05)

# UNITED STATES BANKRUPTCY COURT Northern District of Illinois

In re: Anabel Lopez				Case No.	
-	Deb	tor		Chapter 7	
CHAPTE	R 7 INDIVIDUAL D	EBTOR'S	STATEM	ENT OF INTE	NTION
☐ I have filed a schedule of as	sets and liabilities which includes	debts secured by pro	operty of the esta	ate.	
☐ I have filed a schedule of ex	ecutory contracts and unexpired I	eases which includes	personal prope	rty subject to an unexpire	d lease.
☐ I intend to do the following v	with respect to the property of the	estate which secures	those debts or i	s subject to a lease:	
Description of Secured Property	Creditor's Name	Property will be Surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
1. 2005 Nissan Sentra	Bank of America	Х			
Description of Leased	Lessor's	Lease will be assumed pursu	ant		·
Property	Name	to 11 U.S.C. § 362(h)(1)(A)			
None					
/s/ Anabel Lopez	5/28/2008				
Anabel Lopez Signature of Debtor	Date				